

Internal Revenue Service  
District Director

Department of the Treasury

DATE: AUG 14 1998

P. O. Box 2508  
Cincinnati, OH 45201

Women For Women Inc  
3044 Breckinridge Ln Ste 202  
Louisville, KY 40220

Person to Contact:  
D. A. Downing  
Telephone Number:  
513-241-5199  
Fax Number  
513-684-5936  
Federal Identification Number:  
61-1240049

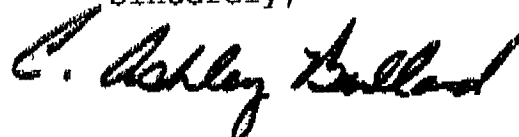
Dear Sir or Madam:

Thank you for submitting the information shown below. The changes indicated do not adversely affect the exempt status or foundation status of your organization. The exemption letter dated May 7, 1998, continues in effect. Your foundation status remains under sections 509(a)(1) and 170(b)(1)(A)(vi).

Please advise us of any future change in the character, purpose, method of operation, name, or address of your organization. Such notification is a requirement for retaining exempt status.

Thank you for your cooperation.

Sincerely,



C. Ashley Bullard  
District Director

Item:

Amendment to Form 8734 dated May 30, 1998.

INTERNAL REVENUE SERVICE  
DISTRICT DIRECTOR  
P. O. BOX 2508  
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: **MAY 07 1998**

WOMEN FOR WOMEN INC  
3044 BRECKINRIDGE LANE STE 202  
LOUISVILLE, KY 40220

Employer Identification Number:  
61-1240049  
DLN:  
17053094872048  
Contact Person:  
D. A. DOWNING  
Contact Telephone Number:  
(513) 241-5199  
Our Letter Dated:  
September 1993  
Addendum Applies:  
No

Dear Applicant:

This modifies our letter of the above date in which we stated that you would be treated as an organization that is not a private foundation until the expiration of your advance ruling period.

Your exempt status under section 501(a) of the Internal Revenue Code as an organization described in section 501(c)(3) is still in effect. Based on the information you submitted, we have determined that you are not a private foundation within the meaning of section 509(a) of the Code because you are an organization of the type described in section 509(a)(1) and 170(b)(1)(A)(vi).

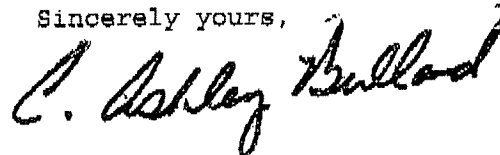
Grantors and contributors may rely on this determination unless the Internal Revenue Service publishes notice to the contrary. However, if you lose your section 509(a)(1) status, a grantor or contributor may not rely on this determination if he or she was in part responsible for, or was aware of, the act or failure to act, or the substantial or material change on the part of the organization that resulted in your loss of such status, or if he or she acquired knowledge that the Internal Revenue Service had given notice that you would no longer be classified as a section 509(a)(1) organization.

If we have indicated in the heading of this letter that an addendum applies, the addendum enclosed is an integral part of this letter.

Because this letter could help resolve any questions about your private foundation status, please keep it in your permanent records.

If you have any questions, please contact the person whose name and telephone number are shown above.

Sincerely yours,



District Director

Letter 1050 (DO/CG)